

A P Chemicals Limited

Registered number 05492339

Director's Report and Financial Statements

For the year ended 31 December 2011



A P CHEMICALS LIMITED

COMPANY INFORMATION

Director	Sergio Mario Conni
Company secretary	Paolo Malagoli
Company number	05492339
Registered office	Station Road Cheddleton Staffordshire ST13 7EF
Accountants	Mazars LLP The Lexicon Mount Street Manchester M2 5NT

A P CHEMICALS LIMITED

CONTENTS

	Page
Director's Report	1
Profit and Loss Account	2
Balance Sheet	2
Notes to the Financial Statements	3

A P CHEMICALS LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2011

The director presents his report and the financial statements for the year ended 31 December 2011

Principal activities

The Company has not traded or made profits or losses during the current or previous year

Director

The director who served during the year was

Sergio Mario Conni

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 25 May 2012 and signed on its behalf



Sergio Mario Conni
Director

A P CHEMICALS LIMITED

Registered number 05492339

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 31 DECEMBER 2011

		£	2011 £	£	2010 £
Current assets					
Debtors	2		100		100
			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	3		100		100
			<u>100</u>		<u>100</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
25 May 2012


Sergio Mario Conni
Director

The notes on page 3 form part of these financial statements

A P CHEMICALS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 Profit and Loss Account

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Debtors

	2011 £	2010 £
Due after more than one year		
Amounts owed by group undertakings	100	100

3 Share capital

	2011 £	2010 £
Authorised		
100 Ordinary shares shares of £1 each	100	100
Allotted, called up and partly paid		
100 Ordinary shares shares of £1 each	100	100

4. Parent undertaking

The company's immediate parent undertaking, and controlling party by virtue of its shares in the Company, is Polynt UK Limited, a company incorporated in England and Wales. The Company's ultimate parent undertaking and controlling party is Polynt S p A, a company incorporated in Italy.

Copies of the consolidated accounts are publicly available from the registered office of Polynt S p A Via Enrico Fermi 51, 24020, Scanzorosciate (BG), Italy.